

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers
FROM/PHONE: Manny Diez, Public Works Director, 954-797-1245
PREPARED BY: Daniel J. Oyler, Assistant Manager Public Works
SUBJECT: Resolution
AFFECTED DISTRICT: All
ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE CAPITAL PROJECTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2009-2013

REPORT IN BRIEF: The Town Council previously adopted the Capital Projects Program Budget for fiscal years 2009-2013. At the Town Council meeting of November 5, 2008 the Council directed that all new playgrounds and replacement playgrounds are to be ADA inclusive playgrounds. This directive effects the previous funding for the Van Kirk Parcel Upland Area Development - Project # 09-24 - budget increase of \$52,000.00, Playground Equipment Replacement - Project # 09-25 - budget increase of \$158,357.00, Sunny Lakes Bird Sanctuary Development - Project 09-26 - budget increase of \$36,000.00 and SW 8th Street Park Development - Project 09-27 - budget increase of \$52,000.

PREVIOUS ACTIONS: Reso 2008-191 and Council meeting of November 5, 2008.

CONCURRENCES: Public Works & Parks and Recreation Departments

FISCAL IMPACT: Yes

Has request been budgeted? No

If no, amount needed: \$298,357.00

What account will funds be appropriated from:

District 4 Bonds 030-3006-572-6504

Van Kirk - \$52,000.00

Playground Equipment Replacement – \$52,785.67

District 1 Bonds 030-3006-527-6501

Playground Equipment Replacement - \$52,785.66

Sunny Lakes \$36,000.00

District 2 Bonds 030-3006-527-6502

Playground Equipment Replacement - \$52,785.67

District 3 Bonds 030-3006-527-6503

SW 8th Street Park - \$52,000.00

Additional Comments:

RECOMMENDATION(S): Motion to approve the resolution.

Attachment(s): Resolution, Revised Project Description Forms and Expenditure Forms

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING
THE CAPITAL PROJECTS PROGRAM FOR THE TOWN OF DAVIE
FOR FISCAL YEARS 2008-2012.

WHEREAS, the Town of Davie previously adopted a Capital Projects Program
for fiscal years 2009-2013; and

WHEREAS, at the Town Council Meeting of November 5, 2008, after the
adoption of the Capital Projects Program, the Town Council directed that all new and
replacement playgrounds are to be ADA inclusive playgrounds; and

WHEREAS, the ADA inclusive playgrounds will increase the cost of several
projects within the Capital Budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA.

SECTION 1. The Capital Projects Program amendment for Fiscal Years 2009-
2013, as provided in Exhibit "A", attached hereto is approved.

SECTION 2. This Resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2009

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2009

Exhibit A
Capital Projects 2009-2013 Revision CIP Budget Summary

Capital Improvement Project	Requesting Department	FY2009	FY2010	FY2011	FY2012	FY2013	TOTAL	Funding Source	Project Number
Drainage for SW 63rd Ave to 41 Place	CRA	\$0	\$1,375,000	\$0	\$0	\$0	\$1,375,000	CRA Funded	1
East Side Drainage	CRA	\$1,650,000	\$0	\$0	\$0	\$0	\$1,650,000	CRA Funded	2
Drainage at Bergenon Rodeo Grounds	CRA	\$0	\$0	\$8,720,662	\$0	\$0	\$8,720,662	CRA Funded	3
Improvements near Bergenon Rodeo Grounds	CRA	\$0	\$0	\$2,150,000	\$0	\$0	\$2,150,000	CRA Funded	4
Subtotal CRA		\$1,650,000	\$1,375,000	\$10,870,662	\$0	\$0	\$13,895,662		
Fire Rescue Station 88 - Replacement	Fire	\$0	\$3,121,880	\$0	\$0	\$0	\$3,121,880	Current Approved Bonds	5
Fire Rescue Hose	Fire	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$125,000	Impact Fees	6
Fire Rescue Station 86 - NEW	Fire	\$2,339,747	\$0	\$0	\$0	\$0	\$2,339,747	Current Approved Bonds	7
Fire Rescue Aerials	Fire	\$0	\$850,000	\$0	\$0	\$0	\$850,000	Impact Fees	8
Fire Rescue Cardiac/EMS Equipment	Fire	\$0	\$27,475	\$0	\$0	\$0	\$27,475	Current Approved Bonds	9
Fire Rescue Pumps	Fire	\$450,000	\$0	\$0	\$0	\$0	\$450,000	Current Approved Bonds	10
Fire Rescue Station Renovations	Fire	\$250,370	\$0	\$0	\$0	\$0	\$250,370	Current Approved Bonds	11
Fire Rescue Support Vehicles	Fire	\$0	\$65,000	\$65,000	\$0	\$0	\$130,000	Impact Fees	12
Emergency Operation Center Improvements	Fire	\$0	\$0	\$80,000	\$0	\$0	\$80,000	General Fund Undesignated - FY 2011	13
Fire Rescue Refurbish Ladder	Fire	\$0	\$310,000	\$0	\$0	\$0	\$310,000	General Fund Undesignated - FY 2010	14
Fire Rescue SCBA Equipment	Fire	\$49,910	\$0	\$0	\$0	\$0	\$49,910	Current Approved Bonds	15
Fire Rescue Physical Fitness Exercise Equipment	Fire	\$25,000	\$25,000	\$25,000	\$25,000	\$0	\$100,000	Current Approved Bonds FY 2009, Impact Fees in Future FY	16
Subtotal Fire Department		\$3,140,027	\$4,424,365	\$205,000	\$50,000	\$25,000	\$7,844,382		

Exhibit A Capital Projects 2009-2013 Revision CIP Budget Summary

Capital Improvement Project	Requesting Department	FY2009	FY2010	FY2011	FY2012	FY2013	TOTAL	Funding Source	Project Number
Oakes Road Gateway Enhancement	P&Z	\$247,846	\$0	\$0	\$0	\$0	\$247,846	Grant	17
Bus Shelter for the Regional Activity Center	P&Z	\$365,000	\$0	\$0	\$0	\$0	\$365,000	Grant	18
Street Tree Master Plan Implementation	P&Z	\$80,000	\$0	\$0	\$0	\$0	\$80,000	Bonds, Grants, Dev. Contribution	19
Flamingo Road Landscape Installation	P&Z	\$15,000	\$0	\$0	\$0	\$0	\$15,000	Bonds, Grants, Dev. Contribution	20
SR 7 Landscape Enhancement	P&Z	\$290,000	\$0	\$0	\$0	\$0	\$290,000	Grant	21
Subtotal P&Z		\$997,846	\$0	\$0	\$0	\$0	\$997,846		
Water Play Area	Parks & Rec	\$0	\$0	\$0	\$0	\$0	\$0	Not Funded	22
Van Kirk Parcel Environmental Education Center	Parks & Rec	\$0	\$0	\$1,000,000	\$0	\$0	\$1,000,000	Developer Contributions Grants - \$200k Open Space Bonds (District 4)- \$252k	Parks / 23
Van Kirk Parcel Upland Area Development	Parks & Rec	\$452,000	\$0	\$0	\$0	\$0	\$452,000		24
Playground Equipment Replacement	Parks & Rec	\$353,357	\$0	\$0	\$0	\$0	\$353,357	Parks / Open Space Bonds	25
Sunny Lake Bird Sanctuary Park Development	Parks & Rec	\$496,000	\$391,750	\$35,000	\$25,000	\$0	\$907,750	Parks / Open Space Bond (Dist 1) \$772,750 and \$135k Grant	26
SW 8th Street Park Development	Parks & Rec	\$315,000	\$0	\$0	\$0	\$0	\$315,000	Parks / Open Space Bonds (District 3)	27
Picnic Tables	Parks & Rec	\$15,000	\$0	\$0	\$0	\$0	\$15,000	Impact Fees	28
Falcons Las Park Swimming Pool/ Activity Center	Parks & Rec	\$0	\$0	\$470,000	\$810,000	\$0	\$1,280,000	General Fund-Undesignated - FY 2011 and 2012	29
East Davis Nature Park Playground Shade System	Parks & Rec	\$35,000	\$0	\$0	\$0	\$0	\$35,000	Parks / Open Space Bonds (District 1)	30
Subtotal Parks & Rec		\$1,666,357	\$391,750	\$1,505,000	\$835,000	\$0	\$4,358,107		

**Exhibit A
Capital Projects 2009-2013 Revision CIP Budget Summary**

Capital Improvement Project	Requesting Department	FY2009	FY2010	FY2011	FY2012	FY2013	TOTAL	Funding Source	Project Number
Asphalt Overlay of Town Streets	Public Works	\$240,000	\$400,000	\$400,000	\$400,000	\$400,000	\$1,840,000	2004 Approved Bonds-\$340K / 2004 Approved Bonds-\$363,000 / General Fund Reserves- \$1,5M	31
Town wide Generators - Phase II upgrades	Public Works	\$441,000	\$0	\$0	\$0	\$0	\$441,000	2004 Approved Bonds-\$363,000 / General Fund Undesignated - \$78,000	32
Pine Island Fitness Center	Public Works	\$600,000	\$0	\$0	\$0	\$0	\$600,000	Impact Fees \$200K, Parks / Open Space Bond (District 2) \$400K	33
Roof Replacement at Orange Park	Public Works	\$105,000	\$0	\$0	\$0	\$0	\$105,000	CDBG Grant	34
Equestrian Warning and Speed Limit Signs	Public Works	\$15,000	\$0	\$0	\$0	\$0	\$15,000	Parks / Open Space Bond	35
Road Renovation in Park City	Public Works	\$0	\$990,000	\$0	\$0	\$0	\$990,000	General Fund Undesignated - FY 2010	54
Betty Booth Roberts Pool Locker Rooms	Public Works	\$228,167	\$0	\$0	\$0	\$0	\$228,167	Parks / Open Space Bond (District 1)	55
C-11 Canal Equestrian Crossings	Public Works	\$321,000	\$0	\$0	\$0	\$0	\$321,000	Parks / Open Space Bond (District 2)	36
Subtotal Public Works/Capital Projects		\$1,959,167	\$1,390,000	\$400,000	\$400,000	\$400,000	\$4,549,167		
Wastewater Treatment Plant Expansion	Utilities	\$6,900,000	\$0	\$0	\$0	\$0	\$6,900,000	Utility Rate Increase- Ord. 2007-38	37
Water and Wastewater Plant and Infrastructure	Utilities	\$33,086,750	\$26,293,750	\$26,293,750	\$26,293,750	\$0	\$111,969,000	Utility Rate Increase- Ord. 2007-38	38
US # 2 and Force Main Replacement	Utilities	\$1,125,000	\$0	\$0	\$0	\$0	\$1,125,000	Utility Rate Increase- Ord. 2007-38	39
Lift Station # 11 Rehabilitation	Utilities	\$290,000	\$0	\$0	\$0	\$0	\$290,000	Enterprise Fund Reserves	40
Line Basin Repair and Secondary Lime Basin	Utilities	\$420,000	\$0	\$0	\$0	\$0	\$420,000	Enterprise Fund Reserves	41
Gravity Sewer Rehabilitation	Utilities	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$250,000	Enterprise Fund Operating	42
Rehab Raw Water Production Wells South WTP	Utilities	\$392,000	\$0	\$0	\$0	\$0	\$392,000	Enterprise Fund Reserves	43
Lift Station Rehab	Utilities	\$220,000	\$220,000	\$0	\$0	\$0	\$440,000	Enterprise Fund Operating	44
Water Main Replacement	Utilities	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$250,000	Enterprise Fund Operating	45

**Exhibit A
Capital Projects 2009-2013 Revision CIP Budget Summary**

Capital Improvement Project	FY2009	FY2010	FY2011	FY2012	FY2013	TOTAL	Funding Source	Project Number
Sewer Pump Station Telemetry	\$200,000	\$200,000	\$200,000	\$0	\$0	\$600,000	Enterprise Fund Operating	46
	\$42,715,750	\$26,813,750	\$26,593,750	\$26,383,750	\$100,000	\$122,617,000		
Enterprise-Wide GIS System	\$254,820	\$248,459	\$258,431	\$100,000	\$100,000	\$961,710	Building Reserves	47
	\$254,820	\$248,459	\$258,431	\$100,000	\$100,000	\$961,710		
Desktop Systems	\$136,900	\$0	\$0	\$0	\$223,850	\$360,750	Fund 52- TIMS Reserves	48
Software Upgrades and Additions	\$0	\$0	\$0	\$83,000	\$83,000	\$166,000	Fund 52- TIMS Reserves	49
Parks and Rec Plotter	\$0	\$0	\$15,000	\$0	\$0	\$15,000	General Fund - Undesignated FY 2011	50
SANS (Storage Area Network System)	\$0	\$0	\$0	\$50,000	\$0	\$50,000	Fund 52- TIMS Reserves	51
Server Farm	\$0	\$0	\$0	\$25,000	\$0	\$25,000	Fund 52- TIMS Reserves	52
Telephone Systems	\$125,000	\$0	\$0	\$0	\$0	\$125,000	PD Fortitude Fund	53
	\$261,900	\$0	\$15,000	\$158,000	\$306,850	\$741,750		
Grants	\$52,636,867	\$34,603,314	\$39,647,843	\$27,936,750	\$931,850	\$155,956,624		

Town of Davie
Capital Improvements Project Description Form

DEPARTMENT / DIVISION: Parks and Recreation

CONTACT NAME / PHONE NUMBER: Dennis Andresky 954-797-1150

PROJECT TITLE: Van Kirk Parcel Upland Area Development

PROJECT TYPE: New Construction

PROJECT DETAIL: Site development to meet requirements of Florida Communities Trust and Broward County Land Preservation Bond Program acquisition funding agreements. The Town is utilizing grant funding, a mitigation agreement with Home Dynamics and an agreement with the Wildlife Care Center to construct an 82 acre wetland area, 18 acres of perimeter berm and to improve a 15 acre upland area. The Town has received a Land and Water Conservation Fund Grant (\$400,000 project with \$200,000 reimbursable) for development of the 15 acre upland area located at the north end of the property to include:

- fencing \$35,000
- access road and auto and equestrian trailer parking areas \$35,000
- irrigation \$50,000
- landscaping \$35,000
- equestrian and nature trail \$20,000
- multiuse trail with ten exercise/fitness stations \$60,000
- picnic area with two small shelter with two picnic tables each \$25,000
- 1 - ADA inclusive playground area \$111,119.00
- boardwalk \$35,000
- canoe launch \$25,000
- overlook tower \$15,000
- four park benches \$2,250
- two bike racks \$1,000
- park entrance sign \$1,000
- three hitching posts \$750

The LWCF grant project completion deadline is 1/19/2009. A time extension may be requested in July of 2008 from the Florida Department of Environmental Protection however, approval of any such request is not guaranteed.

STRATEGIC PRIORITY:

☐ COMP PLAN ☒ COUNCIL GOAL ☐ CODE REQUIREMENT ☐ OTHER

☐ PUBLIC HAZARD ☐ REGIONAL PLAN ☐ ASSET REPLACEMENT

DESCRIBE _____

Proj PR_09-24

REQUEST TYPE: ____NEW ____REPLACEMENT __*__CARRYOVER

PROJECT JUSTIFICATION: Development required per FCT and Broward County Land Preservation Bond Program agreements.

PROJECT SUPPORT (Town Council, Boards, Committees, etc.): All in support.

PROJECT ALTERNATIVES: Return acquisition funding in the amount of \$4.5 million to FCT and \$2 million to Broward County.

PROJECT IDENTIFICATION				PROJECT LOCATION MAP			
PROJECT NAME:		Van Kirk Parcel Upland Area Development					
USER DEPARTMENT:		Parks & Recreation					
PROJECT NUMBER:							
PROJECT LOCATION:		1750 SW 136th Avenue, davie					
ACCOUNT NUMBER:		030-3302-572-6317					
PROJECT INFORMATION							
PROJECT SUMMARY							
Site improvements to meet requirements of Florida Community Trust, Broward County Land Preservation Bond and Land & Water Conservation Fund Program grant agreements to develop 15 acres at the north end of the site for open passive use ie. Fencing, trails, fitness stations, canoe launch, access road & parking, two small shelters with tables, park benches and bike racks etc.							
RELATIONSHIP TO OTHER PROJECTS							
EXPENDITURE SCHEDULE (000'S): do not use less than \$1,000							
COSTS	Project to Date	Future Total	FY09	FY10	FY11	FY12	FY13
Planning, Design, Permitting		\$50	\$50				
Land Acquisition		\$0					
Site Work Improvements		\$150	\$150				
Construction		\$150	\$150				
Furnishings/Equipment		\$102	\$102				
Accrual		\$0					
TOTAL	\$0	\$452	\$452	\$0	\$0	\$0	\$0
FUNDING SOURCES & SCHEDULE (000'S)							
Current Approved Bonds, Parks/ Open Space (Dist 4)		\$252,000	\$252,000				
General Fund Undesignated							
Unreserved Fund Balance		\$0					
Police Forfeiture Funds		\$0					
Grants		\$200,000	\$200,000				
Enterprise Fund Undesignated							
Unreserved Retained Earnings		\$0					
Impact Fees, e.g. Police, Fire, Open Space, Recreation		\$0					
Other		\$0					
UNFUNDED (project cannot be completed)		\$0					
TOTAL	\$0	\$452,000	\$452,000	\$0	\$0	\$0	\$0
OPERATING BUDGET IMPACT (000'S)				SCHEDULE INFORMATION			
Description	1st Year	2nd Year	3rd Year	START FINISH			
Personnel \$\$\$				GRANTS			
Operation & Maint. \$\$\$		\$14,000	\$23,000	PROPERTY			
Other Costs \$\$\$				DESIGN			
Offsetting Revenue/Savings				PERMITTING			
NET OPERATING IMPACT	\$0	\$14,000	\$23,000	CONSTRUCTION			

Town of Davie
Capital Improvements Project Description Form

DEPARTMENT / DIVISION: Public Works

CONTACT NAME / PHONE NUMBER: Manny Diez 954-797-1240

PROJECT TITLE: Playground Equipment Replacement

PROJECT TYPE: Asset Replacement

PROJECT DETAIL: Replacement of playground equipment at the following town parks due to deterioration of the asset due to age and in some cases abuse by users, with ADA inclusive playgrounds. Replacement structures will all be very similar in construction allowing for inter changeability of components.

Bergeron Park: \$111,119.00 Replace playground equipment that is 20 years old due to deteriorating condition of the wooden structures. Equipment to include Swings; a Multi-component Play Structure for children 5 to 12 years of age and a Multi-component Play Structure for children 2 to 5 years of age with ADA accessibility.

Driftwood Park: \$111,119.00 Unsafe playground equipment was removed in 2006 and has not yet been replaced. Equipment to include Swings; a Multi-component Play Structure for children 5 to 12 years of age and a Multi-component Play Structure for children 2 to 5 years of age with ADA accessibility.

Waverly Park: \$111,119.00 Replace aging playground equipment the is rusted and in bad condition. Equipment to include Swings; a Multi-component Play Structure for children 5 to 12 years of age and a Multi-component Play Structure for children 2 to 5 years of age with ADA accessibility.

Spare Components Kit: \$10,000 Purchase of a set of components that are normal wear items and/or structural components. These will be suitable for all of the proposed structures and should considerably extend the service life of the new playgrounds.

ADA Accessible Walkways: \$10,000.00

STRATEGIC PRIORITY:

☒ **COMP PLAN** ☒ **COUNCIL GOAL** ☐ **CODE REQUIREMENT** ☐ **OTHER**
☒ **PUBLIC HAZARD** ☐ **REGIONAL PLAN** ☒ **ASSET REPLACEMENT**

DESCRIBE _____

REQUEST TYPE: NEW x REPLACEMENT CARRYOVER

PROJECT JUSTIFICATION: In the past, playground equipment and structures were purchased individually, from the lowest bidder, without regard for maintenance and repair. Many of these playgrounds are wood structures that have deteriorated. Replacement components are no longer available because all of the manufacturers are either out of business or no longer make these type of structures. These playground structures will need to be addressed in the near future due to unsafe conditions. The Town's Comprehensive Plan, Capital Improvement Element, Policy 1.6 states that "in the event it has been determined that a condition exists that creates a public hazard, priority shall be given to the capital project(s) designed to correct such condition". In addition the Comprehensive Plan gives priority to "the need for periodic replacement and renewal of existing capital facilities". All new playgrounds will be ADA accessible.

PROJECT SUPPORT (Town Council, Boards, Committees, etc.):
Public Works, Park and Recreation

PROJECT ALTERNATIVES:
Since no replacement parts are currently available,
1. Contract for the replacement of structural components of the playground by a specialty contractor that could custom fabricate the components. This will be expensive and will be investing money into an asset that will continue to deteriorate.
2. Demolish existing playground when deemed unsafe

IMPACT OF PROJECT ON OTHER DEPARTMENTS (Support Services):
Without the new playgrounds, after school and summer programs will be hindered.

CONSEQUENCES OF DELAYING THE PROJECT: Maintenance money will need to be rechanneled into these structures. Lack of play equipment for the youth of the Town.

PROJECT IDENTIFICATION				PROJECT LOCATION MAP			
PROJECT NAME:		Playground Equipment Replacement					
USER DEPARTMENT:		Parks and Recreation					
PROJECT NUMBER:							
PROJECT LOCATION:		Bergeron, Driftwood, Waverly Parks					
ACCOUNT NUMBER:							
PROJECT INFORMATION							
PROJECT SUMMARY							
Replacement of complete playground structures that have been demolished due to safety issues with new ADA inclusive playgrounds.							
RELATIONSHIP TO OTHER PROJECTS							
EXPENDITURE SCHEDULE (000'S): do not use less than \$1,000							
COSTS	Project to Date	Future Total	FY09	FY10	FY11	FY12	FY13
Planning, Design, Permitting		\$0					
Land Acquisition		\$0					
Site Work Improvements		\$10,000	\$10,000				
Construction		\$333,357	\$333,357				
Furnishings/Equipment		\$10,000	\$10,000				
Accrual		\$0					
TOTAL	\$0	\$353,357	\$353,357	\$0	\$0	\$0	\$0
FUNDING SOURCES & SCHEDULE (000'S)							
Current Approved Bonds - Parks Open Space (dist 1 & 3)		\$353,357	\$353,357				
General Fund Undesignated							
Unreserved Fund Balance		\$0					
Police Forfeiture Funds		\$0					
Grants		\$0					
Enterprise Fund Undesignated							
Unreserved Retained Earnings		\$0					
Impact Fees, e.g. Police, Fire, Open Space, Recreation		\$0					
Other		\$0					
UNFUNDED (project cannot be completed)		\$0					
TOTAL	\$0	\$353,357	\$353,357	\$0	\$0	\$0	\$0
OPERATING BUDGET IMPACT (000'S)				SCHEDULE INFORMATION			
Description	1st Year	2nd Year	3rd Year	START FINISH			
Personnel \$\$\$				GRANTS			
Operation & Maint. \$\$\$				PROPERTY			
Other Costs \$\$\$				DESIGN		Nov-09	Jan-09
Offsetting Revenue/Savings				PERMITTING		Feb-09	Apr-09
NET OPERATING IMPACT	\$0	\$0	\$0	CONSTRUCTION		Jul-09	Sept. 2009

Town of Davie
Capital Improvements Project Description Form

DEPARTMENT / DIVISION: Parks and Recreation

CONTACT NAME / PHONE NUMBER: Dennis Andresky 954-797-1150

PROJECT TITLE: Sunny Lake Bird Sanctuary Park Development

PROJECT TYPE: New Construction

PROJECT DETAIL: Site development to meet requirements of Florida Communities Trust Grant and Broward County Land Preservation Bond Program acquisition funding agreements to include: fitness trail, nature trail, horse trail, canoe launch, ADA inclusive playground, picnic area, multipurpose play field, floating boardwalk, observation platform, gazebo, fishing pier, wetland restoration, upland restoration, removal of invasive/exotic plant species and renovation of the existing buildings to provide use as nature conservation center. The phased development plan for the site is:

FY07

- fencing installed to control access pending further site work.

FY08 \$257,300 available funding to be used for:

- preparation of as built prints for existing structure to be converted for use as nature center
- demolition of existing structures except for main house
- structural integrity work on house to be renovated for use as nature center

FY09-FY10 \$811,750 to include:

- fencing \$20,000
- wildlife survey \$10,000
- exotic plant removal/control \$10,000
- archeological survey \$10,000
- upland restoration \$10,000
- wetland restoration \$10,000
- connect lake to C-2 canal \$5,000
- design and permitting \$25,000
- landscape plan \$5,000
- convert existing house into conservation center \$210,000
- fishing pier \$45,000
- entrance road \$15,000
- parking \$40,000
- canoe launch \$20,000
- equestrian trail \$15,000
- 1- ADA inclusive playground \$111,119.00

Proj PR_09-26

- picnic area \$25,000
- nature trail with 10 fitness exercise stations \$25,000
- boardwalk with overlook \$100,000
- three hitching posts \$750
- three bike racks \$1,000
- upland restoration \$5,000
- wetland restoration \$10,000
- irrigation \$60,000
- sod and landscaping \$60,000

FY11 \$35,000 to include:

- exotic plant removal/control \$10,000
- upland restoration \$5,000
- wetland restoration \$20,000

FY12 \$25,000 to include:

- exotic plant removal/control \$10,000
- upland restoration \$5,000
- wetland restoration \$10,000.

STRATEGIC PRIORITY:

☐ **COMP PLAN** ☒ **COUNCIL GOAL** ☐ **CODE REQUIREMENT** ☐ **OTHER**

☐ **PUBLIC HAZARD** ☐ **REGIONAL PLAN** ☐ **ASSET REPLACEMENT**

DESCRIBE _____

REQUEST TYPE: ☐ **NEW** ☐ **REPLACEMENT** ☐ *** CARRYOVER**

PROJECT JUSTIFICATION: Development is required per FCT and Broward County LPB acquisition funding agreements.

PROJECT SUPPORT (Town Council, Boards, Committees, etc.): All in support.

PROJECT ALTERNATIVES: Return grant funding used for site acquisition.

IMPACT OF PROJECT ON OTHER DEPARTMENTS (Support Services): Public Works Department to provide project management.

CONSEQUENCES OF DELAYING THE PROJECT: Resident complaints. The FCT required improvements must be completed by April of 2012.

PROJECT IDENTIFICATION				PROJECT LOCATION MAP			
PROJECT NAME:	Sunny Lake Bird Sanctuary Development						
USER DEPARTMENT:	Parks and Recreation						
PROJECT NUMBER:							
PROJECT LOCATION:	Sunny Land Bird Sanctuary Park						
ACCOUNT NUMBER:	No account set up for this project						
PROJECT INFORMATION							
PROJECT SUMMARY							
Site development to meet Florida Community Trust and Broward County							
Land Preservation Bond Program Agreements to include: fitness, nature, equestrian trail, canoe launch, playground, picnic area, multipurpose play field area,							
floating boardwalk, observation platform, gazebo, fishing pier, wetland and upland restoration, nature center and exotic plant removal							
RELATIONSHIP TO OTHER PROJECTS							
EXPENDITURE SCHEDULE (000'S): do not use less than \$1,000							
COSTS	Project to Date	Future Total	FY09	FY10	FY11	FY12	FY13
Planning, Design, Permitting		\$50,000	\$50,000				
Land Acquisition		\$0					
Site Work Improvements	\$257,300	\$490,000	\$200,000	\$230,000	\$35,000	\$25,000	
Construction		\$366,000	\$246,000	\$120,000			
Furnishings/Equipment		\$1,750		\$1,750			
Accrual		\$0					
TOTAL	\$257,300	\$907,750	\$496,000	\$351,750	\$35,000	\$25,000	\$0
FUNDING SOURCES & SCHEDULE (000'S)							
Current Approved Bonds District 1 Parks Open Space		\$772,750	\$496,000	\$216,750	\$35,000	\$25,000	
General Fund Undesignated Unreserved Fund Balance		\$0					
Police Forfeiture Funds		\$0					
Grants		\$135,000		\$135,000			
Enterprise Fund Undesignated Unreserved Retained Earnings		\$0					
Impact Fees, e.g. Police, Fire, Open Space, Recreation	\$257,300	\$0					
Other		\$0					
UNFUNDED (project cannot be completed)							
TOTAL	\$257,300	\$907,750	\$496,000	\$351,750	\$35,000	\$25,000	\$0
OPERATING BUDGET IMPACT (000'S)				SCHEDULE INFORMATION			
Description	1st Year	2nd Year	3rd Year	START		FINISH	
Personnel \$\$\$				GRANTS			
Operation & Maint. \$\$\$				PROPERTY			
Other Costs \$\$\$				DESIGN			
Offsetting Revenue/Savings				PERMITTING			
NET OPERATING IMPACT	\$0	\$0	\$0	CONSTRUCTION			

Town of Davie
Capital Improvements Project Description Form

DEPARTMENT / DIVISION: Parks and Recreation

CONTACT NAME / PHONE NUMBER: Dennis Andresky 954-797-1150

Preservation Bond program acquisition funding inter-local agreement to include: perimeter fencing, basketball court, ADA inclusive playground, one picnic shelter with two picnic tables, open play area, 20% native landscaping, parking for four vehicles (one handicapped and three regular), asphalt recreational path from parking area to picnic shelter, one bike rack, three park benches, park identification sign and low level security lighting.

STRATEGIC PRIORITY:

☐ COMP PLAN ☒ COUNCIL GOAL ☐ CODE REQUIREMENT ☐ OTHER

☐ PUBLIC HAZARD ☐ REGIONAL PLAN ☐ ASSET REPLACEMENT

DESCRIBE _____

REQUEST TYPE: ☐ NEW ☐ REPLACEMENT ☐ * CARRYOVER

PROJECT JUSTIFICATION: Development required per Broward County Inter-local Agreement.

PROJECT SUPPORT (Town Council, Boards, Committees, etc.): All in support. The Davie Land Trust obtained a Broward Beautiful Project Grant for \$10,000 for site landscaping improvements. The work was completed in June of 2008.

PROJECT ALTERNATIVES: Return acquisition funding in the amount of \$190,000 to Broward County.

IMPACT OF PROJECT ON OTHER DEPARTMENTS (Support Services): Public Works Department to provide project management.

CONSEQUENCES OF DELAYING THE PROJECT: Resident complaints.

Proj PR_09-27

PROJECT IDENTIFICATION				PROJECT LOCATION MAP			
PROJECT NAME:		SW 8th Stree Parcel Development					
USER DEPARTMENT:		Parks and Recreation					
PROJECT NUMBER:							
PROJECT LOCATION:		13500 SW 8th Street, Davie					
ACCOUNT NUMBER:							
PROJECT INFORMATION							
PROJECT SUMMARY							
Site development to meet requirements of Broward County Land Preservation Bond Program acquisition funding inter-local agreement to include: perimeter fencing, basketball court, ADA inclusive playground, one picnic shelter with two picnic tables, open play area, 20% native landscaping, parking for four vehicles (one handicapped and three regular), asphalt recreational path from parking area to picnic shelter, one bike rack, three park benches, park identification sign and low level security lighting.							
RELATIONSHIP TO OTHER PROJECTS							
EXPENDITURE SCHEDULE (000'S): do not use less than \$1,000							
COSTS	Project to Date	Future Total	FY09	FY10	FY11	FY12	FY13
Planning, Design, Permitting		\$20	\$20				
Land Acquisition		\$0					
Site Work Improvements	\$24	\$128	\$128				
Construction		\$50	\$50				
Furnishings/Equipment		\$117	\$117				
Accrual		\$0					
TOTAL	\$24	\$315	\$315	\$0	\$0	\$0	\$0
FUNDING SOURCES & SCHEDULE (000'S)							
Current Approved Bonds Dist 3							
Parks Open Space	\$24	\$230	\$230				
General Fund Undesignated							
Unreserved Fund Balance		\$0					
Police Forfeiture Funds		\$0					
Grants		\$85	\$85				
Enterprise Fund Undesignated							
Unreserved Retained Earnings		\$0					
Impact Fees, e.g. Police, Fire, Open Space, Recreation		\$0					
Other		\$0					
UNFUNDED (project cannot be completed)		\$0					
TOTAL	\$24	\$315	\$315	\$0	\$0	\$0	\$0
OPERATING BUDGET IMPACT (000'S)				SCHEDULE INFORMATION			
Description	1st Year	2nd Year	3rd Year	START		FINISH	
Personnel \$\$\$				GRANTS			
Operation & Maint. \$\$\$		\$8,000	\$8,000	PROPERTY			
Other Costs \$\$\$				DESIGN			
Offsetting Revenue/Savings				PERMITTING			
NET OPERATING IMPACT	\$0	\$8,000	\$8,000	CONSTRUCTION			